

REGULAR MEETING & PUBLIC HEARING
OF
APRIL 9, 1985

The meeting was called to order at 2:07 p.m.

Item 1: Roll Call

Present: Members Mitchell, McColl, Jones, Struiksma, Gotch,
Murphy and Chairman Hedgecock.

Not Present: Member Cleator (excused) and Member Martinez.

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular and Joint Meeting and Public
Hearing of March 26, 1985.

Motion by Gotch to approve the minutes.

Second by McColl.

Vote: 7-0

Member Martinez entered the meeting.

Item 3: Resolution approving the basic concepts for the Front and "F" Street
Building.

Gerald Trimble requested that this item be continued to April 23, 1985
in order to comply with a verbal request by officials of Ernest W. Hahn,
Inc.

Craig Beam, representing Terry Nash, spoke in opposition to the con-
tinuance. Richard Burt, representing the Meridian Group, requested
that the continuance be granted.

Motion by Martinez to continue this item two weeks to April 23,
1985 at 10:30 a.m. in the 12th floor Council Chambers.

Second by Jones.

Chairman Hedgecock asked that the motion be amended to reflect that
the sixty-day time limit cited in Section 706 of the DDA between
Horton Plaza Associates and the Redevelopment Agency begin with the
notice dated March 20, 1985 which Gerald Trimble sent to Horton Plaza
Associates. Member Martinez agreed to this amendment.

Vote: 5-3 (Members Mitchell, Gotch and Chairman Hedgecock voting
nay, Member Cleator excused)

ADOPTED AS RESOLUTION NO. 1066

April 9, 1985

- Item 4: Resolution authorizing the relocation of a San Diego Transit bus stop, eliminating a bus stop, and implementing the construction of a bus pad in Broadway.

Motion by Gotch to continue this item to Tuesday, April 23, 1985
at 10:30 a.m. in the 12th floor Council Chambers.
Second by Struiksma.
Vote: 8-0

Member Cleator entered the meeting.

- Item 5: Resolution modifying Agency Resolution No. 1047 regarding construction of public street and medallions around the Horton Plaza Park, and modifying the scope of work for the contract with Dyno Construction Co.

Motion by Struiksma to instruct CCDC to proceed with the decorative paving in the perimeter streets surrounding Horton Plaza, with completion to coincide with the opening of the Horton Plaza Shopping Center; and further directing CCDC to report back to the Agency on the type of pavers that have been selected, and what means will be used to insure their compliance with CALTRANS safety and friction standards.
Second by Martinez.
Vote: 8-1 (Murphy voting nay)

ADOPTED AS RESOLUTION NO. 1067

- Item 6: Resolution approving the Seventh Implementation Agreement to the DDA with Py-Vavra Development Inc. for construction of the Omni International Hotel. (Continued from meetings of March 19 and 26, 1985.)

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 9-0

ADOPTED **AS** RESOLUTION NO. 1068

- Item 7: Resolution authorizing an expenditure not to exceed \$14,000 for printing and mailing of the Official Statement, Resolution and Notice Inviting Bids in connection with the proposed sale of Tax Allocation Notes in the Horton Plaza Redevelopment Project.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 9-0

ADOPTED **AS** RESOLUTION NO. 1069

- Item 8: Resolution approving an agreement with Security Pacific National Bank to provide fiscal agent services for the proposed sale of Tax Allocation Notes in the Horton Plaza Redevelopment Project.

Motion by Gotch to adopt the resolution.

Second by Martinez.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 1070

Public Hearing

- Item 9: Two resolutions authorizing condemnation proceedings to be initiated to acquire two ownership parcels for the Market Street Square apartment project in the Marina Redevelopment area.

The Chairman opened the Public Hearing. As no one appeared to speak, the hearing was closed.

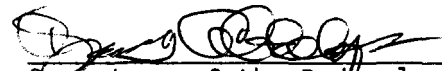
Motion by Gotch to adopt the two resolutions.

Second by Martinez.

Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 1071 AND 1072

The meeting was adjourned at 3:26 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California